

Court met pursuant to adjournment this 1st day of May, 2018, with the following members present.

Esq. Carriss Esq. Eades Esq. Hedges
Esq. Kingsolver Esq. Miller Esq. Pollett Esq. Riggs

County Judge/Executive Dan Ison presiding. County Attorney, Hart Megibben, County Treasurer, Sheila Quijas, and County Clerk, Sue Carole Perry, also present.

Court was called to order at 6:30 p.m.

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to approve the minutes of the previous session as presented.

On motion by Esq. Kingsolver second by Esq. Hedges and carried it is ordered to approve the following transfers:

From Acct# 01-9200-999	to Acct# 01-5001-340	4053.84
From Acct# 01-5205-172	to Acct# 01-5205-398-01	2200.00
From Acct# 01-9200-999	to Acct# 01-5001-331	900.00
From Acct# 01-5212-569	to Acct# 01-5212-445	40.00
From Acct# 02-6105-471	to Acct# 02-6105-409	12400.00
From Acct# 02-6105-471	to Acct# 02-6105-713	18000.00
From Acct# 02-6105-471	to Acct# 02-6105-405	13365.00
From Acct# 09-5140-413	to Acct# 09-5140-567	6000.00
From Acct# 01-9200-999	to Acct# 01-9100-364	100.00
From Acct# 01-5135-441	to Acct# 01-5135-445	20.00
From Acct# 03-9200-999	to Acct# 03-5101-437	3000.00

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to approve the following transfers from the General Fund \$90,000.00 to the Jail Fund and \$35,000.00 to the EMS Fund.

On motion by Esq. Riggs second by Esq. Miller and carried it is ordered to pay the following bills:

GENERAL FUND	
Advanced Global Communications	6756.40
American Fire & Security LLC	1604.00
Shelby County Attorney	15416.67
Bumper to Bumper Auto Parts #15	9.98
Carl Ray Landscape Nursery Inc	683.00
Chism's Hardware – FC	240.64
Chris Paiva	360.00
DC Elevator Company Inc	1500.00
Duplicator Sales and Service	604.82
Earl Dean Drennen	369.47
FESCO	311.00
Govdeals Inc	579.96
Grainger	35.28
IWORQ	2500.00
Kenway Distributors	832.01
Kileesigns Custom Engraving	25.00
Knobs Farm	1000.00
KY State Treasurer	50.00
Leon Federle	12.00
Lowe's – FC	639.01
Lowe's – AS	576.27
Lowe's – EMA	76.00
NAPA	2.99
National Band & Tag Company	536.81
Nixon Power Service LLC	225.00
O'Reilly Auto Parts	27.98

Cont.

Oates Flag Co Inc	420.00
Pat Hornback	314.00
Printing by Zimmerman	44.00
Pure Reflection Paint & Collision Repair	4053.84
Quill Corp	593.44
Raven Raisor	100.00
Robert Burkhead	1106.73
John Deere Financial	181.78
Sentinel News	417.44
Shelby Main Street Corporation	2500.00
Sheila Quijas	54.13
Shelbyville-Shelby County Parks & Rec	47083.33
Shelby Services	1916.67
Shelby Veterinary Clinic	1789.25
Voyager – AS	295.63
Voyager – BI	373.89
Voyager – CC	105.19
Voyager – CH	279.61
Voyager – CJE	64.73
Voyager – EMA	228.48
Voyager – SCJC	35.54
Voyager – LA	567.47
Walmart	177.14
Your IT Consultant	1629.00
<u>ROAD FUND</u>	
Airgas USA LLC	29.02
Bachman Chevrolet	270.88
Bluegrass Farm & Lawn	30.00
Chism’s Hardware – FC	56.47
Decker Supply Co Inc	2614.84
Doug’s Tire Center	43.00
Duplicator Sales and Service	11.03
Lava Systems LLC	119.97
Logan’s	339.64
Meade Tractor	23.77
Quill Corp	123.92
John Deere Financial	1419.72
SAF-TI-CO	50.95
Tractor Supply Credit Plan	189.55
<u>JAIL FUND</u>	
Advance Auto Parts	93.12
Charm-Tex	6000.80
Clem’s Refrigerated Foods	105.00
Comfort Systems USA	1843.96
Connie’s Creation	30.00
Clearwater Packaging DBA CPI/Guardian	159.39
Dean Milk Company LLC	773.44
Fastenal Company	9.26
Flowers Baking Co	807.14
H Oil Company	683.26
Kenway Distributors	1605.05
LA Lawn and AG Sales and Service	180.90
Lowe’s – FC	25.61
Maxima Supply	926.40
Performance food Service LLC	18388.18
Republic – M/C Jailer	87.51
Siegel’s Uniforms	468.00
Star Pest Control	800.00
Toshiba Financial Services	826.50
Victory Supply LLC	201.75
Voyager Fleet Systems Inc	874.81
<u>EMS FUND</u>	
Adlai or Janet Oedewaldt	150.97
Albert or Dorothy Hahn	393.28
Anderson Co. Fiscal Court	215.70
Angela Ford	682.91
Betty Chesser	87.84
Betty Hiter	143.28
Betty or Roy Hall	143.28
Betty Willett or Linda Frank	81.18
Bobby or Linda Whitaker	16.24
Bonnie Coulter	81.18
Bound Tree Medical LLC	94.68
Bumper to Bumper Auto Parts #15	312.06

Cont.

Caresource Advantage	526.47
CHAMPVA	292.79
Creative Stitches	10.00
David or Nonnie Stinnett	143.28
Douglas Panke	143.28
Estate of Lorene Legrand	60.71
Estate of Barbara Fullenwider	139.46
First Tactical	37.49
Gall's Incorporated	258.40
GRA-KAT LLC	900.00
Henry or Amy Neumayer	52.62
Huber Tire Inc	32.00
KLCIS Workers Compensation Trust	381.23
Masonic Homes of KY & Estate of Lou Conn	71.94
Louise Buntain or Janie Bowen, POA	143.28
Madeline Bache or Barbara Plummer	81.66
Masonic Home	84.97
Maverick 02 & Respiratory Equip. LLC	129.10
Mohawk Medical	71.85
NAPA	95.88
O'Brien of Shelbyville Inc	121.13
Oates Flag Co Inc	1990.00
Pamela Spearow or David Grossman	43.59
Patricia or Earl Bruner	8.40
Paul Wright	143.28
Printing by Zimmerman	91.00
Regina or Marcus Davis	143.28
Sandra Nichols	72.65
Sheila Popp and Masonic Homes	139.46
Suzanne or Douglas Lawson	438.20
Tracy's Home Furnishings	160.00
Voyager Fleet Systems Inc	4787.69
Walmart	142.10
Walter Cox	143.28
World Point ECC	323.00

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to read a Resolution regarding preapplication to the Kentucky Department of Local Government for Assistance Under the 2018 Recreational Trails Program for the purpose of matching funds.

On motion by Esq. Pollett second by Esq. Riggs and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book 2016 Page 481. Esq. Miller voted no.

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to read a Resolution regarding Joint Road Project.

On motion by Esq. Carriss second by Esq. Hedges and carried it is ordered to approve the aforementioned Resolution. This Resolution is recorded in EJO Book 2016 Page 479.

On motion by Esq. Hedges second by Esq. Carriss and carried it is ordered to read an Agreement and Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid regarding the slide repair on Bardstown Trail.

On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to approve the aforementioned Agreement and Resolution. This is recorded in EJO Book 2016, Page 475.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to read an Agreement and Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid regarding the slide repair on Cat Walk Road.

On motion by Esq. Riggs second by Esq. Eades and carried it is ordered to approve the aforementioned Agreement and Resolution. This is recorded in EJO Book 2016, Page 477.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to sign three contracts with Stansbury Electric for generator maintenance at three sites in the county.

On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to sign a contract with WKU Mesonet for a weather station on Pea Ridge.

On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to introduce for 1st reading an Ordinance relating to Small Wireless Facilities being placed in county rights-of-way.

On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to set the following salaries per KRS 64.530, effective 7/1/2018.

- County Attorney \$49,645.51
- Assistant County Attorney \$15,699.24
- Assistant County Attorney \$15,699.24
- County Attorney Secretary \$25,751.65

On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to appoint Bob McDowell to the Simpsonville Rural Fire Protection District Board due to the resignation of Bryan Rominee, to finish out his term ending 6/30/2019.

On motion by Esq. Pollett second by Esq. Eades and carried it is ordered to go into closed session to discuss proposed litigation.

On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to go back to open session.

On motion by Esq. Carriss second by Esq. Riggs and carried it is ordered to consult outside Council for proposed litigation.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered the meeting adjourn.
